

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council
January 7, 2009 - 9:30 a.m.
One Constitution Plaza, 2nd Floor
Hartford, Connecticut**

MINUTES

DRAFT PENDING APPROVAL

Present: Chairman Beeble, Dr. Bellantoni, Ms. Churchill, Mr. Hughes, Ms. Kelley, Mr. Schreck, Mr. Wills, and Dr. Woodward

Staff: David Bahlman, Susan Chandler, Mary Dunne, Wayne Gannaway, Jennifer Haag, David Poirier, Linda Spencer and Stacey Vairo

Absent: Dr. Buel, Mrs. Costello, Mrs. Green, Dr. Robbins

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:42 a.m.

II. REVIEW OF PUBLIC COMMENT PROCEDURES

Public comment procedure discussion will be taken up under item VIII C.

III. APPROVAL OF MINUTES

A motion was made by Mr. Hughes, second by Mr. Wills, to approve the minutes of December 3, 2008. (Y-7, N-0)

Ms. Kelley arrived at 9:47 a.m.

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

V. NOMINATIONS TO THE STATE REGISTER – Stacey Vairo Reporting

None at this time.

REPORT OF THE HISTORIC DISTRICTS/PROPERTIES- Mary Dunne Reporting

Proposed Historic Property: Thomas Lee House, Niantic

On a motion made by Dr. Woodward, second by Mr. Schreck, the Historic Preservation Council approved the study report submitted by the East Lyme Historic Properties Commission, Town of

East Lyme, for the proposed historic property: Thomas Lee House, Niantic, Connecticut. (Y-8, N-0)

Proposed History Property: 230 West Main Street, Niantic, containing properties known as the Little Boston Schoolhouse, Lee House Barn, and Dr. Lee Cottage

On a motion made by Mr. Hughes, second by Ms. Churchill, the Historic Preservation Council approved the study report submitted by the West Lyme Historic Properties Commission, Town of East Lyme, for the proposed history property: 230 West Main Street, Niantic, Connecticut. (Y-8, N-0)

CERTIFIED LOCAL GOVERNMENT GRANT – Mary Dunne Reporting

On a motion made by Ms. Churchill, second by Mr. Hughes, the Historic Preservation Council approved the award of a Supplemental Certified Local Government Grant to the Town of Roxbury for Historic Resources Inventory in the amount of \$30,000.00. (Y-8, N-0)

VI. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting

Division Director David Bahlman discussed the following items:

1. Praised Karin Peterson, Museum Director, for managing the museums so well with all the staff shortages,
2. Staff Retreat – January 21, 2009,
3. The Bond Commission approved appropriation for the Eli Whitney Museum for the restoration of the barn.

VII. OLD BUSINESS – David Bahlman & Tim Beeble Reporting

Status updates regarding on-going activities were given for properties located on 41 South Main Street, Wallingford and 93 East Avenue, Norwalk.

Public Comment Procedures were discussed. Chairman Beeble, Vice-Chair Churchill, and David Bahlman will meet to make suggested changes by Council members.

VIII. NEW BUSINESS – Chairman Beeble and David Bahlman Reporting

None at this time.

IX. MOTION TO ADJOURN – a motion to adjourn was made, and so moved. All were in favor.

Next Council Meeting

The next Historic Preservation Council meeting is scheduled for Wednesday, February 4, 2009, 9:30 a.m., One Constitution Plaza, main conference room.

Tabled Items

None at this time.

Respectfully submitted by:
Susan Chandler